

USDC SDNY

DOCUMENT

ELECTRONICALLY FILED

DOC #: _____

DATE FILED: 12/20/2022

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

FRASER THOMPSON,

Defendant.

**ORDER ON CONSENT
REGARDING RESTITUTION**

S3 15 Cr. 616 (AT)

WHEREAS, the Government represented during the Defendant's sentencing, on or about January 12, 2018 (ECF No. 665), that it intended to seek restoration of the forfeiture amount in satisfaction of restitution;

WHEREAS, on or about January 12, 2018, the Honorable Katherine B. Forrest, imposed an oral Order of Restitution, also reflected in the Judgement, in the amount of \$1,525,144.56 (ECF No. 654);

WHEREAS, on or about January 22, 2018, Judge Forrest imposed a Consent Order of Forfeiture/Money Judgment, in the amount of \$1,525,144.56 (ECF No. 659);


WHEREAS, by the date of this order, the Defendant, Fraser Thompson, has satisfied his forfeiture obligation of \$1,525,144.56;

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorney Jilan Kamal, of counsel, the Defendant, and his counsel, Marc S. Nurik, Esq., that the Defendant, Fraser Thompson, is under no further obligation under the Order of Restitution.

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York

By:


JILAN KAMAL
Assistant United States Attorney
One Saint Andrew's Plaza
New York, New York 10007
(212) 637-2192

12/12/2022
DATE


FRASER THOMPSON, Defendant

By:


FRASER THOMPSON

12/16/2022
DATE

By:


MARC S. NURIK, Esq.
(Counsel for the Defendant)

12/15/2022
DATE

SO ORDERED:


HONORABLE ANALISA TORRES
UNITED STATES DISTRICT JUDGE

December 20, 2022
DATE